
**THE VILLAGE OF WILLOW SPRINGS
COOK COUNTY, ILLINOIS**

**RESOLUTION
NUMBER 2018 – R – 06**

**A RESOLUTION ESTABLISHING REGULAR MEETING DATES OF THE
VILLAGE BOARD AND ALL SUBSIDIARY BOARDS AND COMMISSIONS
OF THE VILLAGE OF WILLOW SPRINGS,
COOK COUNTY, ILLINOIS**

JOHN M. CARPINO, President

MARY JANE MANNELLA, Clerk

**THOMAS E. BIRKS
TERRANCE M. CARR
MICHAEL C. KENNEDY
MELISSA N. NEDDERMEYER
FRED POSCH
KATHRYN STANPHILL**

TRUSTEES

**VILLAGE OF WILLOW SPRINGS
RESOLUTION NUMBER 2018-R-06**

**A RESOLUTION ESTABLISHING REGULAR MEETING DATES OF THE VILLAGE BOARD
AND ALL SUBSIDIARY BOARDS AND COMMISSIONS OF THE VILLAGE OF WILLOW
SPRINGS, COOK COUNTY, ILLINOIS**

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar year or fiscal year and shall state the regular dates, times and places of such meetings; and

NOW, THEREFORE, BE IT RESOLVED, that the President and board of trustees of the Village of Willow Springs, hereby adopts the following calendar of meetings for the Board of Trustees and all subsidiary boards and commissions of the Village of Willow Springs, Illinois:

SECTION 1: The combined committee and board meetings of the President and board of trustees shall be held at 7:00 PM in the board meeting room of the Willow Springs Village Hall located at one Village Circle, Willow Springs, Illinois on the following dates:

January 10, 2019
January 24, 2019
February 14, 2019
February 28, 2019
March 14, 2019
March 28, 2019
April 11, 2019
April 25, 2019
May 9, 2019
May 23, 2019
June 13, 2019
July 11, 2019
August 15, 2019
September 12, 2019
September 26, 2019
October 10, 2019
October 24, 2019
November 14, 2019
December 12, 2019

SECTION 2: Meetings of the Board of Fire and Police Commissioners of the Village of Willow Springs shall be held at 4:30 PM in the board meeting room of the Willow Springs Village Hall located at one Village Circle, Willow Springs, Illinois on the following dates:

January 24, 2019
February 28, 2019
March 28, 2019
April 25, 2019
May 23, 2019
June 13, 2019
July 11, 2019
August 15, 2019
September 26, 2019
October 24, 2019
November 14, 2019
December 12, 2019

SECTION 3: Meetings of the Police Pension Board of the Village of Willow Springs shall be held at 3:30 PM in the board meeting room of the Willow Springs Village Hall located at one Village Circle, Willow Springs, Illinois on the following dates:

January 17, 2019
April 18, 2019
July 18, 2019
October 17, 2019

SECTION 4: Meetings of the Planning and Zoning Commission of the Village of Willow Springs shall be held at 7:00 PM in the board meeting room of the Willow Springs Village Hall located at one Village Circle, Willow Springs, Illinois on the following dates:

January 9, 2019
February 6, 2019
March 6, 2019
April 3, 2019
May 1, 2019
June 5, 2019
July 10, 2019
August 7, 2019
September 4, 2019
October 2, 2019
November 6, 2019
December 4, 2019

SECTION 5: Meetings of the Beautification Commission of the Village of Willow Springs shall be held at 7:00 PM in the board meeting room of the Willow Springs Village Hall located at one Village Circle, Willow Springs, Illinois on the following dates:

January 8, 2019

February 12, 2019

March 12, 2019

April 9, 2019

May 14, 2019

June 11, 2019

July 9, 2019

August 13, 2019

September 10, 2019

October 8, 2019

November 12, 2019

December 10, 2019

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RESOLUTION 2018-R-06 ADOPTED by the President and Board of Trustees of the Village of Willow Springs, Cook County, Illinois on **December 13, 2018**, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Birks	✓			✓
Carr	✓			✓
Kennedy	✓			✓
Neddermeyer	✓			✓
Posch	✓			✓
Stanphill	✓			✓
(Mayor Carpino)				✓
TOTAL	6	0	0	7

APPROVED by the Village President on **December 13, 2018**.


John Carpino, Village President

ATTEST:


Mary Jane Mannella, Village Clerk



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, Mary Jane Mannella, DO HEREBY CERTIFY that I am the duly qualified and appointed Village Clerk of the Village of Willow Springs, Cook County, Illinois, and that as such Village Clerk I do have charge of and custody of the books and records of the Village of Willow Springs, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of RESOLUTION NO. 2018-R-06, **"A RESOLUTION ESTABLISHING REGULAR MEETING DATES OF THE VILLAGE BOARD AND ALL SUBSIDIARY BOARDS AND COMMISSIONS OF THE VILLAGE OF WILLOW SPRINGS, COOK COUNTY, ILLINOIS"**

adopted and approved by the President and Board of Trustees of the Village of Willow Springs, Illinois, on **December 13, 2018**.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Willow Springs, Cook County, Illinois on **December 13, 2018**.




Mary Jane Mannella, Village Clerk
Village of Willow Springs, Cook County, Illinois